

A regular meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, June 25, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Patricia Hayles was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Chris Hamlin, Joan Hamlin, Wayne Zyra, Rhonda Humby, Robert Rademacher and Joshua Gillett.

Supervisor Johnson called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor first responders and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported that site work for the Splash Pad is finished, they are working on minor asphalt repairs to the SCCC parking lot in preparation for oil and stone, and repairing the drainage at the Town Hall parking lot so they can pave the lot in August. Completed preventative maintenance on Covell Road, Euler Road, Gary Drive, Sweden Lane, Tracy Terrace, Lancet Way, Keystone Court, Tudor Road and Ogee Trail. Several crew members assisted the Town of Ogden with the Household Hazardous Waste collection. Assisted the county with road work in Riga and Parma and assisted the Town of Ogden and the Village of Spencerport. Mr. Ingraham met with Town Engineer, Jim Oberst to discuss the Holley Street sidewalk project and spoke with Harry Donohue from the Village of Brockport DPW on sewer line issues near the Seymour Library.

Finance Director Leisa Strabel also met with Town Engineer, Jim Oberst to discuss the necessary easements for the Holley Street sidewalk project. Mrs. Strabel announced that budget work sheets will be going out to all department heads for input.

Councilperson Muesebeck reported that the Splash Pad is now open and there are many lodge and pavilion rentals. Buildings and Grounds department has been busy with mowing, maintaining the baseball fields, minor repairs to the dog park fence and cleaning out the pond at the dog park. Mrs. Strabel indicated that there were no increases in insurance premiums for the new splash pad and accessible playground. Mr. Muesebeck added that the park is growing and has a lot of activity due to the recent improvements.

Councilperson Skoog attended several community events. She noted that the Splash Pad opening was one of the best opening events she has attended. Mrs. Skoog attended an SSAI meeting and is working with the head of North Hampton Park on the riding arena. Mrs. Skoog spoke with court staff and they expressed no concerns. She also received updates from Kathy Beaumont, Dog Control Officer, on some dog related issues.

Councilperson Skoog read a prepared statement from Patty and Archie Kutz. They indicated that they had read the report from Bonadio and it seemed clear that the library is doing an outstanding job but is struggling to keep up. They urged the Town of Sweden to take the lead in providing the resources and funding the library needs. The Kutz’s feel that the library is vital to and appreciated by the community.

Councilperson Rich attended the Seymour Library Board meeting. Seymour Library received the Rochester Regional Library Council’s Public Library of the Year award. Mrs. Rich reported on a sewer line issue at the library that resulted in the library closing on two occasions. The Village DPW and Sweden Highway Department are looking into this issue. The date for After Hours, normally held in November, will be changed to a date either in October or May. The study room should be completed by the end of August. The local history room is featuring Clarkson for their bicentennial and a birthday celebration event for William Seymour (who would be 183 years old) will be held on July 15th.

Supervisor Johnson attended the monthly meeting with the Village Mayor and Clarkson Supervisor and met with Robert Rademacher (user of the skate park) to discuss issues and share ideas on improvements for the skate park. Mr. Johnson shared the information received at the debriefing of the denial of the Owens Road sidewalk grant application. He was frustrated because he felt the items identified for denial could have been produced had the Town been given the opportunity. On June 8th, he attended the Splash Pad opening event and the first Challenger Baseball game of the season, throwing the first pitch for the game. Mr. Johnson met with the Village of Brockport Police Chief saying that since the Village is within the Town it is nice to be informed on what’s happening with the department.

Supervisor Johnson reminded the board members that employee reviews are due next week and will be discussed in executive session at the workshop on July 2, 2019.

Supervisor Johnson received a call from RTS President Bill Carpenter informing the Town of modifications to the Reimagine RTS plan.

Supervisor Johnson mentioned a special “shout out” to Jeanne Arieno for volunteering her time to help with the Splash Pad opening event – thanking her for her efforts for helping on such a special day.

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to approve the Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular Town Board meeting held May 28, 2019.
- RESOLUTION NO. 76 Award Backstop Replacement Project

WHEREAS, the Recreation Director has requested the replacement of four stationary wall mount backstops with basketball goals; and

WHEREAS, the following quotes were received:

Hojack Park LLC	\$15,775.00
American Super Sports	\$18,821.00
My Backyard Sports	\$24,077.00; and

WHEREAS, the Recreation Director recommends accepting the Hojack Park LLC proposal.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon recommendation of the Recreation Director, accepts the proposal from Hojack Park LLC for \$15,775.00 for the four stationary wall mount backstops with basketball goals including installation of same.

Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 77 Authorize Equipment Purchase from Sweden Clarkson Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, the Recreation Director has recommended the purchase of four stationary wall mount backstops with basketball goals; and

WHEREAS, the Town Board desires that the equipment be funded from the Community Center Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$15,775.00 from the Community Center Reserve Fund for the purchase of four stationary wall mount backstops with basketball goals from Hojack Park, LLC.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 78 Amend Employee Handbook Section 5 Voting Leave

WHEREAS, New York State has enacted Election Law §3-110; and

WHEREAS, the Town of Sweden Employee Handbook must be updated to reflect the new law.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby amend the Town of Sweden Employee Handbook Section 5 Voting Leave in accordance with New York State Election Law §3-110.
- Sec. 2. That the Director of Finance is directed to make the changes to the Town of Sweden Employee Handbook and notify all employees thereof.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 79 Appoint Laborer – Wright

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Mason Wright as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Mason Wright as a full-time laborer.
- Sec. 2. That the rate of pay will be \$22.00 per hour.
- Sec. 3. That the start date will be June 26, 2019.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 80 Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Pearl Roperti Recreation Assistant PT- lifeguard.
- Sec. 2. That the rate of pay is \$13 per hour with a start date on or after June 25, 2019.
- Sec. 3. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Rich made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 6 dated June 26, 2019 in the amount of \$372,507.05.

General Fund: In the amount of \$55,520.98 as set forth in Abstract 6 dated June 26, 2019.

Highway Fund: In the amount of \$36,307.67 as set forth in Abstract 6 dated June 26, 2019.

Special Fund: In the amount of \$5,373.50 as set forth in Abstract 6 dated June 26, 2019.

Capital Fund: In the amount of \$275,304.90 as set forth in Abstract 6 dated June 26, 2019.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Absent</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Discussion of when the feedback from library meetings pertaining to the report would be discussed – email or workshop. Discussion and explanation of “triple net lease”.

Soldiers Tower plaque dedication event to be held on Friday, July 12, 2019 at 6 pm – Owens Road.

Workshop for July 2, 2019 – executive session to discuss employee evaluations.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the June 25, 2019 meeting of the Sweden Town Board at 6:25 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk